

HIGHWAY COMMITTEE MEETING
November 10, 2009

A special meeting of the Grant County Highway Committee was held on Tuesday, November 10, 2009 on the 2nd floor of the Grant County Administration Building in Lancaster, Wisconsin. Chairman Donald Splinter called the meeting to order at 8:30 A.M..

Members present besides the Chairman were Mark Stead, Eugene Bartels, Vern Lewison, and Highway Commissioner David Lambert. Also present was County Board Chairman John Patcle. Pat Schroeder asked to be excused.

Eugene Bartels, seconded by Vern Lewison, moved that the meeting is in compliance with the open meeting law. Motion carried.

Vern Lewison, seconded by John Patcle, moved to approve the agenda as printed. Motion carried.

David briefly explained the Resolutions that are to be brought before the full County Board for approval.

Mark Stead, seconded by Eugene Bartels, moved to approve the Resolution County Aid-Bridge Construction under Statute 82.08. Motion carried.

Eugene Bartels, seconded by Vern Lewison, moved to approve the Resolution County Construction & Maintenance for Calendar Year 2010 under Statute 86.30. Motion carried.

Donald Splinter, seconded by Mark Stead, moved to approve the Resolutions County Aid to Towns, Villages, and Cities under Statutes 83.03 & 83.14. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 8:35 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary